

Exemption number: 82 4639

**KGHM POLSKA MIEDŹ S.A.**ul. M. Skłodowskiej-Curie 48  
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Att:	Division of Corporation Finance		
Company:	United States Securities and Exchange Commission	Phone:	1 202 55 13 450
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From:	Leszek Mierzwa (contact name) Executive Director, Equity Supervision and Investor Relations	Phone:	(48 76) 747 81 30
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Date:	10 July 2007	No of sheets:	1

Current report 39/2007

**SUPPL**

The Management Board of KGHM Polska Miedź S.A. announces that on 10 July 2007 the Chairman of the Supervisory Board of the Company Adam Glapiński – submitted his resignation from serving as a Member of the Supervisory Board of KGHM Polska Miedź S.A.

The cause of his resignation is his being selected as president of Polkomtel S.A.

Legal basis: § 5 sec. 1 point 21 of the Decree of the Minister of Finance dated 19 October 2005 regarding current and periodic information published by issuers of securities (Journal of Laws from 2005 Nr 209, Item 1744)



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Leszek Mierzwa

# END